

AGENDA – SPECIAL MEETING
Mead Public Library Board
Thursday, January 10, 2013
Public Conference Room (Second Floor) -- 3:45 PM

1. Call to order and determination of quorum – Maeve Quinn, President
2. Pledge of Allegiance
3. Review and possible action on selection of a consulting firm for provision of services related to the recruitment and selection of the Library Director
4. Adjournment

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Sharon Winkle (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Sharon Winkle (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.